

**MINUTES**

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
September 8, 2015**

The meeting of the AEDC Board of Directors was held in the AEDC Conference Room, 801 S. Fillmore, Suite 205, Amarillo, Texas at 11:00 AM on September 8, 2015. Board members in attendance were:

<b>Voting Members</b>	<b>Board Position</b>	<b>Present</b>	<b>No. Meetings Held</b>	<b>No. Meetings Attended</b>
John Kritser	Chairman	Y	22	20
Roy Bara	Vice-Chairman	Y	22	21
Tom Bivins	Director	Y	44	36
Ginger Nelson	Director	Y	33	28
Brian Bruckner	Director	Y	12	10

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT/CEO
STEVE PRITCHETT	VICE PRESIDENT/BUS DEVELOPMENT MGR
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
BRIAN JENNINGS	VICE PRESIDENT/ BUS DEVELOPMENT MGR
REAGAN HALES	DIRECTOR MARKETING & COMMUNICATIONS
CHRIS LYLES	OFFICE ADMINISTRATOR

Chairman Kritser established that a quorum was present and called the meeting to order.

ITEM 1: Call to order of the Public Meeting. Vice-Chairman Bara made a motion to approve the minutes of the July 22, 2015 meeting as written. Director Bruckner seconded the motion. The motion was approved.

Mr. David asked for the appointment of the 2014-2015 Audit Committee, to work with the corporation auditors, CMMS. Directors Nelson and Bruckner were appointed.

ITEM 2: Chairman Kritser adjourned the meeting into Executive Session at 11:02am.

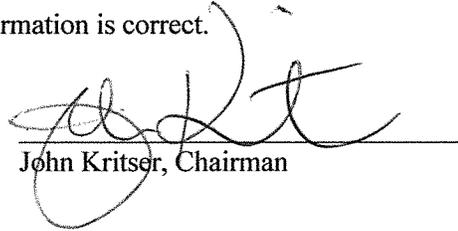
No action was taken during the executive session because none is permitted by law. The public session reconvened at 1:27pm.

ITEM 3: There were no items to discuss.

ITEM 4: There were no items to discuss.

ITEM 5: The next meeting of the Amarillo Economic Development Corporation Board of Directors will be scheduled after confirmation of availability of the members. The Board of Directors meeting of September 8, 2015 was adjourned at 1:28pm.

The undersigned certifies that the foregoing information is correct.



John Kritser, Chairman